

STATE OF MONTANA

APPLICATION for CERTIFICATE of AUTHORITY of
FOREIGN LIMITED
LIABILITY COMPANY
(35-8-1003, MCA)



MAIL TO: MIKE COONEY
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
☎(406)444-3665

Prepare, sign and submit an ORIGINAL AND COPY with fee.
This is the minimum information required.

(This space for use by the Secretary of State only)

Form: **FLC-1**
Filing Fee: \$70.00

☐ Priority Filing Add \$20.00

Please Check One Box:

☐ Foreign Limited Liability Company ☐ Foreign Professional Limited Liability Company

► **FIRST:** The name of the limited liability company is (must contain the words "limited liability company", "limited co.", or an abbreviation.)

Please Note: If professional, must contain the words "professional limited liability company", or an abbreviation.

► **SECOND:** It is incorporated under the laws of the state of _____.
(Must include an original, currently dated Certificate of Existence with Application.)

► **THIRD:** The date of its incorporation is _____ and the period of duration is _____.
mo/day/year

► **FOURTH:** The name and address of the registered office/agent in Montana:

Name _____

Street Address _____

Mailing Address _____

City _____, MONTANA Zip Code _____

► **FIFTH:** The street address of the principal office in the state of organization:

Street Address _____

_____, _____ Zip Code _____

► **SIXTH:** Name and address of its current Managers or Members:

► **SEVENTH:** If a Professional Limited Liability Company, the services to be rendered:





► **I, HEREBY SWEAR AND AFFIRM,** under penalty of law that the facts contained in this Application are true.

Date of Application


Signature of Applicant

Application for Certificate of Authority for Foreign Limited Liability Company

HELP SHEET


-  Use this form is to file for Certificate of Authority for a foreign Limited Liability Company.
-  "A foreign limited liability company is liable for a civil penalty of \$5.00 for each day, not to exceed a total of \$1,000 for each year, that it transacts business in this state without a certificate of authority." In addition, such a company will not be allowed to maintain a proceeding in any court until a certificate of authority is filed with the secretary of state. (35-8-1002, MCA)
-  You may request priority filing of your document. Simply mark the "priority filing" box and include an additional \$20.00 with your filing fee. Priority filing ensures that your application will be handled within 24 hours of receipt of the document by our office.
-  Please type or clearly print the requested information.

Article First




-  The business name of a limited liability company must contain the words or an abbreviation of "limited liability company", "limited company", or if professional, "professional limited liability company". (35-8-103, MCA)

If a foreign limited liability company's real name is unavailable for use in Montana, an Assumed Business Name may be used. (35-8-1009, MCA)

Article Seventh

-  A professional limited liability company may be formed for the purpose of rendering professional services with limited liability status. (35-8-1301, MCA)

For a professional limited liability company, at least half of the managers must be qualified persons with respect to the limited liability company. (35-8-1302, MCA)

-  Upon completion, mail the original, one **copy**, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801.
-  The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.
-  If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665. If further assistance is needed in the completion of this form, contact the Secretary of State's office at (406) 444-3665.